

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - May 13, 2011**
6. **Report of City Officials**

**a) Report of the Clerk of the Board of Aldermen**

none

**b) Office of the Mayor**

none

**c) Office of the President**

none

**7. Petitions and Communications**

none

**8. Board Bills for Perfection - Informal Calendar**

**PS** [B.B.#10FS](#) - Troupe/Boyd/Ogilvie - An ordinance which amends Ord. 68536, Sec. Seven and Sec. Nine of the Excise Code to clarify that premises where motor vehicle service stations exist are limited to five percent package licenses; and containing an emergency clause.

**8. Board Bills for Perfection Informal - (cont.)**

**PS** [B.B.#37](#) - Ogilvie - An ordinance repealing Ordinances 68840 and 68595 and enacting a new ordinance confirming the prohibition of the issuance of any package liquor licenses for any premises within the boundaries of the Twenty-Fourth Ward Liquor Control Districts, containing an emergency clause.

**STR** [B.B.#3](#) - Wessels - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Bates at Leona causing it to be a three way stop intersection and containing an emergency clause.

**9. Board Bills for Third Reading - Informal Calendar**  
none

**10. Resolutions - Informal Calendar**  
none

**11. First Reading of Board Bills.**

B.B.#80 - Triplett - An ordinance pertaining to Lafayette Park; providing that, in addition to revenues derived from those sources specified in Sec. 5.74.060 of the Revised Code, revenues derived from sources in Lafayette Park specified by this ordinance shall be held in the Lafayette Park Fund.

B.B.#81 - Roddy - An ordinance approving a blighting study and redevelopment plan for the 4314 and 4453 Gibson; containing a severability clause.

**11. First Reading of Board Bills - (cont.)**

- B.B.#82 - Davis - An ordinance directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Brantner Place at the east curb line of Francis and containing an emergency clause.
- B.B.#83 - Ogilvie - An ordinance approving a blighting study and redevelopment plan for 1538, 1540, 1562 & 1564 Fairmount; containing a severability clause.
- B.B.#84 - Florida - An ordinance approving a blighting study and redevelopment plan for 3887 Wyoming; containing a severability clause.
- B.B.#85 - Vollmer - An ordinance approving a blighting study and redevelopment plan for 2025 Hereford; containing a severability clause.
- B.B.#86 - Baringer/Troupe/Arnowitz/Wessels/Boyd/Cohn - An ordinance pertaining to the purchase or resale of scrap metal; repealing Ord. 67424, pertaining to electronic database requirements, purchasing HVAC scrap metal, establishing licensing requirements and rules and regulations for persons doing business in the City as scrap metal merchants; containing definitions; a penalty clause; a severability clause and an emergency clause.
- B.B.#87 - Boyd - An ordinance approving a blighting study and redevelopment plan for 5967-69 Dr. Martin Luther King Dr.; containing a severability clause.

## 12. Reference to Committee of Board Bills.

PARK	B.B.#80	STR	B.B.#82
PS	B.B.#86	HUDZ	B.B.#87
NDC	B.B.#81 - #83 - #84 - #85		

## 13. Second Reading and Report of Standing Committees

NDC [B.B.#14](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for the 2616 California; containing a severability clause.

NDC [B.B.#15](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for the 2619 S. Compton; containing a severability clause.

NDC [B.B.#16](#) - Vaccaro - An ordinance approving a blighting study and redevelopment plan for the 6408 Arthur; containing a severability clause.

NDC [B.B.#17](#) - Vaccaro - An ordinance approving a blighting study and redevelopment plan for the 7059 Mardel; containing a severability clause.

NDC [B.B.#18](#) - Griffin - An ordinance approving a blighting study and redevelopment plan for 2320-48 Dodier; containing a severability clause.

NDC [B.B.#19](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4168 W. Pine; containing a severability clause.

**13. Second Reading - (cont.)**

- NDC**     [B.B.#21](#) - Kennedy - An ordinance approving a blighting study and redevelopment plan 4312 Washington; containing a severability clause.
- NDC**     [B.B.#22](#) - Florida - An ordinance amending Ord. 67743, by modifying the terms of the five year real estate tax abatement for the 3805 Wyoming.
- NDC**     [B.B.#23](#) - Schmid - An ordinance approving a blighting study and redevelopment plan 3218-20 Cherokee; containing a severability clause.
- NDC**     [B.B.#24](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan 2801-03 Missouri; containing a severability clause.
- NDC**     [B.B.#25](#) - Moore - An ordinance approving a blighting study and redevelopment plan for 4325 Ashland; containing a severability clause.
- NDC**     [B.B.#26](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 3434 Humphrey; containing a severability clause.
- NDC**     [B.B.#27](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4059 Castleman; containing a severability clause.

**13. Second Reading - (cont.)**

**NDC**     [B.B.#45](#) - Ogilvie - An ordinance approving a blighting study and redevelopment plan for 2118 Forest; containing an severability clause.

**NDC**     [B.B.#53](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 2924-26 Cherokee; containing a severability clause.

**NDC**     [B.B.#59](#) - Vollmer - An ordinance amending Ord. 67015, by modifying the terms of the ten year real estate tax abatement for the 2632 January/N. Magnolia/Pearl/S. Magnolia/January Redevelopment Area.

**14. Report of Special Committees**  
     none

**15. Perfection Consent Calendar**

**HH**     [B.B.#36](#) - Conway/Kennedy/Vollmer/Flowers/Arnowitz - An ordinance authorizing and directing the Mayor to submit all necessary applications and to enter into agreements with the Missouri Foundation for Health or any other agency for the “Smoke Free St. Louis Kids Program” and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

**15. Perfection Consent - (cont.)**

- HUDZ**     [B.B.#11](#) - Griffin - An ordinance amending Ord. 67941, by modifying the terms of the ten year real estate tax abatement for 1208 Hebert in the 1204-08, 1205 and 1219 Hebert Redevelopment Area.
- HUDZ**     [B.B.#20](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for N. Grand/W. Florissant/Grove/Carter; containing a severability clause.
- HUDZ**     [B.B.#32](#) - Krewson - An ordinance recommended by the Planning Commission to change of zoning property as indicated on the District Map from "A" Single Family Dwelling District to the "H" Area Commercial District in City Block 3895-(4641-49 Maryland) containing an emergency clause.
- HUDZ**     [B.B.#62](#) - Davis - An ordinance amending Ord. 67436, by modifying the terms of the ten year real estate tax abatement for the 3100-42 Franklin/3121-37 Delmar Redevelopment Area.
- HUDZ**     [B.B.#65](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for the 1100 Farrar Redevelopment Area; containing a severability clause.
- HUDZ**     [B.B.#67](#) - Young - An ordinance amending Ord. 68098; authorizing the execution of an amendment to Redevelopment Agreement by and between the City of St. Louis and City Hospital Powerhouse TIF, Inc. Containing a severability clause and an appropriation clause and an emergency clause.

**15. Perfection Consent - (cont.)**

- TC [B.B.#51](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Sixth Supplemental Appropriation in the amount of Three Million Dollars from the Airport's FAA Land Sale Account into the Noise Mitigation Program Ord. 64192, for the payment of costs authorized therein; and containing an emergency clause.
- TC [B.B.#70](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute, the Lambert Airport Cargo City Lease Agreement Al-456 between the City and American Airlines, granting to the Lessee, certain rights and privileges in connection with the occupancy and use of the premises; and containing an emergency clause.
- TC [B.B.#71](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the Lambert Airport Cargo City Lease Agreement Al-455, between the City and Brendan Airways, d/b/a USA 3000 Airlines, granting to the Lessee certain rights and privileges in connection with the occupancy and use of the Premises; and containing an emergency clause.



**15. Perfection Consent - (cont.)**

- TC [B.B.#72](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute Airline Service Building Lease Agreement AL-462 between, the City and Delta Airlines, granting to the Lessee certain rights and privileges in connection with the occupancy and use of the Premises; and containing an emergency clause.
- TC [B.B.#73](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment, making findings with respect to the transfer of Six Million Dollars of excess moneys that the City, intends to transfer from the Airport Development Fund, into the Airport Contingency Fund; authorizing transfer in the total amount of Six Million Dollars from the Airport Development Fund into the Airport Contingency Fund; further authorizing transfers of funds in the total amount not to exceed Six Million Dollars from the Airport Contingency Fund to the Airport Revenue Fund; containing a severability clause and containing an emergency clause.
- TC [B.B.#74](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment that provides for financial incentives for air service at Lambert Airport determines and finds that it is in the best interests of the City, the Airport and others to encourage service at the Airport by new passenger and/or cargo airlines and to stimulate service by airlines currently using the Airport by the adoption of programs providing for financial incentives for new airlines and new air service at the Airport; containing a severability clause and containing an emergency clause.

**16. Board Bills for Perfection Calendar**

none

**17. Third Reading Consent Calendar**

**STR**      [B.B.#9](#) - Wessels - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Dover Street at Coronado causing it to be a four way stop intersection; containing an emergency clause.

**STR**      [B.B.#7CS](#) - Vaccaro - An ordinance authorizing and directing the Street Commission to take all necessary actions to honorarily designate the 6500 block of Scanlan as “Francis R. Slay Way.”

**STR**      [B.B.#13](#) - Griffin - An ordinance recommended by the Board of Public Service to vacate above surface, and sub-service rights for travel in 1) Second north of Brooklyn adjoining City Blocks 238 239, 249 and 250-S. 2) the north/south alley in City Block 249 bounded by Brooklyn, Second, Mound and Broadway 3) a portion north of Howard adjoining City block 620 653, 654 and 655. 4) a portion of Howard 60 feet west of extending to Highway 70 right-of-way and adjoining City Block 609 and 653. 5) Ninth from Brooklyn southward to Highway 70 right-of-way and adjoining City Blocks 620, 650 and 653. 6) Tenth from Howard northwardly and adjoining City Block 649 and 650. 7) The north/south alley in City Block 649 bounded by Highway 70, Tenth, Howard and Eleventh. 8) Howard from Tenth to Eleventh and adjoining City Block 611 and 649. 9) Eleventh from Mullanphy to Cass adjoining City Blocks 601 and 602.

**17. Third Reading Consent - (cont.)**

- STR**     [B.B.#31](#) - Flowers - An ordinance directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic at Annetta at the south curb line of Halls Ferry Road; containing an emergency clause.
- STR**     [B.B.#38](#) - Flowers - An ordinance recommended by the Board of Public Service to vacate travel in 1) east/west alley in City Block 3459 as bounded by Pope, Prescott, Clarence and Ouida, 2) east/west alley in City Block 3462 as bounded by Carrie, Prescott, Pope and Ouida, 3) east/west alley in City Block 3463 as bounded by Carrie, Bulwer, Pope and Prescott, 4) Ouida from Carrie to Pope, 5) Pope from Ouida to Bulwer, 6) Prescott from Carrie to Clarence.
- TC**     [B.B.#46](#) - Flowers - An ordinance recommended by the Port Authority Commission authorizing and directing the Mayor and the Comptroller to enter into an Option to Lease Agreement between the City and Grace Hill Settlement House for the lease of certain land on the Unimproved Wharf with said option to lease to be exercised by Grace Hill Settlement House within ten years following the commencement date of the Option to Lease Agreement.
- STR**     [B.B.#61](#) - Baringer - An ordinance recommended by the Board of Public Service, establishing a public works and improvement project for the design and construction of pedestrian access and safety improvements, embankment repairs and various aesthetic enhancements within the vicinity of the intersection of River Des Peres and Chippewa; containing a public work emergency clause.

**17. Third Reading Consent - (cont.)**

**TC** [B.B.#28](#) - Young - An ordinance authorizing and directing the Mayor and the Comptroller to execute and deliver a Lease Termination Agreement between the City, the Port Authority, and President Riverboat Casino-Missouri, approving the form of such Lease Termination Agreement; authorizing the execution of document necessary to comply with the intent of this Ordinance; containing a severability clause and an emergency clause.

**18. Third Reading/Report of Engrossment and Final Passage**

**STR** [B.B.#54](#) - Bosley - An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking, Argyle Parking, Chouteau Parking, Williams Paper Parking, Central Downtown Parking, Buckingham Parking, Cupples Parking and Justice Parking, amounting in the aggregate to the sum of Thirteen Million, Eight Hundred Ninety Six Thousand, Eight Hundred Sixty Dollars; containing an emergency clause.

**18. Third Reading - (cont.)**

**HUDZ** [B.B.#34](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Mayor to make application to the United States Department of Housing and Urban Development pursuant to Sec. 108 of Title I of the Housing Community Development Act of 1974, as amended to refinance the City's existing Sec 108 Loan pertaining to the Downtown Convention Center Hotel with a new loan; containing an emergency clause and severability clause.

**HUDZ** [B.B.#35](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Mayor, to make application to the United States Department of Housing and Urban Development, pursuant to Sec. 108 of Title I of the Housing and Community Development Act of 1974 as amended, to refinance the City's existing Sec. 108 Loan pertaining to the Darst-Webbe Hope VI Revitalization Plan with a new loan; containing an emergency and a severability clause.

**19. Report of the Enrollment Committee**

B.B.#9 - #7CS - #13 - #31 - #38 - #46 - #61 - #28 - #54 - #34 - #35

**20. Courtesy Resolutions Consent Calendar**

Res.#100 - Moore - The Board of Aldermen recognize Dwight Levi on his completion of the "Step Up to Leadership" program.

Res.#101 - Moore - The Board of Aldermen recognize Brandi Scott-Cross on his completion of the "Step Up to Leadership" program.

**20. Courtesy Resolutions Consent - (cont.)**

Res.#102 - Moore - The Board of Aldermen recognize Delores McCrea on his completion of the "Step Up to Leadership" program.

Res.#103 - Moore - The Board of Aldermen recognize Cynthia McCrea on his completion of the "Step Up to Leadership" program.

Res.#104 - Moore - The Board of Aldermen recognize Jasmine Turner on his completion of the "Step Up to Leadership" program.

Res.#105 - Moore - The Board of Aldermen recognize Carolyn Buggs on his completion of the "Step Up to Leadership" program.

Res.#106 - Moore - The Board of Aldermen recognize Genita Riley on his completion of the "Step Up to Leadership" program.

Res.#107 - Davis - The Board of Aldermen recognize 25<sup>th</sup> Anniversary of Circus Flora.

**21. First Reading of Resolutions**

none

**22. Second Reading Resolutions, Committee Reports and Adoptions**

none

**23. Miscellaneous and Unfinished Business**

none

## **24. Announcements**

**MONDAY, JUNE 6, 2011**

**NO MEETINGS**

**TUESDAY, JUNE 7, 2011**

**NO MEETINGS**

**WEDNESDAY, JUNE 8, 2011**

**HOUSING, URBAN DEV. MEETING - 10:00 A.M. - KENNEDY ROOM**

[B.B.#55](#) - Griffin - An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map from "F" Neighborhood Commercial District to the "D" Multiple-Family Dwelling District, in City Block 631 (2115-23 N. 13<sup>th</sup> & 1302-12 Clinton) & 640 (1221 Clinton) and from "D" Multiple-Family Dwelling District and "F" Neighborhood Commercial District to the "D" Multiple-Family Dwelling District only in City Block 632 (1301-19 Clinton Street); and containing an emergency clause.

[B.B.#56](#) - Flowers - An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map, from "K" Unrestricted District to the "J" Industrial District, in City Blocks 3458 (635 E. Clarence) and 3463 (652, 650, 644, 642, 640, 634, 626, 624, 616-18, 612 & 600-06 Carrie, 601, 603, 607, 609, 613, 617-19, 621, 623, 629-31, 633-35 647, & 645 Pope, and 6100, 6106, 6108 & 6110 Prescott), so as to include the described parcels of land in City Blocks 3458 and 3463; and containing an emergency clause.

**THURSDAY, JUNE 9, 2011**

**NO MEETINGS**

**FRIDAY, JUNE 10, 2011**

**FULL BOARD MEETING - 10:00 A.M. - CHAMBERS**

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

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JUNE 17, 2011 - FULL BOARD MEETING  
JUNE 24, 2011 - FULL BOARD MEETING  
JULY 1, 2011 - FULL BOARD MEETING  
JULY 4, 2011 - FOURTH OF JULY - OFFICE CLOSED  
JULY 8, 2011 - LAST MEETING (SUMMER RECESS)

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CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:  
STLTV on Charter Cable - with digital box (Channel 992 & 108) with a digital television (Channel 108.1)  
On AT&T U-Verse Channel 99  
You can also watch live via the web @ [www.stltv.net](http://www.stltv.net)  
MONDAY THRU SUNDAY @ 12:00 A.M.  
SATURDAY & SUNDAY @ 9:00 A.M.  
MONDAY - WEDNESDAY - FRIDAY @10:00 A.M.  
MONDAY & TUESDAY @ 6:00 P.M.  
FRIDAY - 3:00 P.M.